

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074808

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUNRISE OIL PLANTATION, L.L.C.

Current Principal Place of Business:

1800 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1800 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLJANKOVIC, SINISA
Address: 16500 COLLINS AVE #556
City-St-Zip: SUNNY ISLE BEACH, FL 33164

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FLJANKOVIC SINISA

MGRM

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date